

PROCEEDINGS OF BROWN COUNTY CHILDREN WITH DISABILITIES EDUCATION BOARD:

A regular meeting was held on Tuesday, November 17, 2009

Board Members Present: J. Van Sistine, K Prast, B. Clancy, M. Greenlaw, S King

Board Members Excused:

Others: B. Natelle, M. Hillert, M. Konecny, J. Driessen, M. Brick, J. Skenadore, S. Keckhaver

1. Call to order 4:00 p.m. – J. Van Sistine.
2. Action Item: Approval of October 27, 2009 Board Minutes: B. Clancy moved to approve the minutes of the October 27, 2009 Board meeting. S. King seconded the motion. Motion carried.
3. Correspondence: None.
4. Action Item: Approval of Agenda: S. King moved to approve the agenda. B. Clancy seconded the motion. Motion carried.
5. Action Item: Donations: Georgia-Pacific donated 58 cases of various paper towel and tissue products.

Amy Dahlin donated 11 pieces of Chicago Cutlery plus a cutlery block to the Hopp kitchen.

Pat Landwehr donated 2 tickets to the Northeast Green Bay Lions Club Magic Show.

Walmart, DePere location, donated 51 books of The Very Hungry Caterpillar for Hopp students.

Diane Fite donated many hand knitted mittens for the students.

Susan Cott donated \$25 in memory of Kitty Oliver.

Green Bay Community Service Club donated \$200 for Hopp needs.

Mrs. Amy Vaness donated \$330 in memory of her husband Gerald.

Darlene Gauger donated \$25 in memory of Gerald Vaness.

Jean Doell donated \$20 in memory of Richard Wojtesky.

Shawn Toltzman donated \$750 in honor of Jason K, a Hopp student. One-half of the donation has been directed to Jeannine Dempsey's classroom and one-half is to be used for students.

The Bemis Company Foundation matched/doubled the donation from Shawn Toltzman for a total of \$1,500 and has been designated as Mr. Toltzman donation has.

Hank & Pat Mencheski donated \$500 to be used toward the student holiday bags and the pool.

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VFW Winekie Post #9677 donated \$50 for Hopp needs.

An anonymous donation of \$100 was received for Hopp needs.

Mr. & Mrs. Jack Easterly, Jr. donated \$50 in memory of Edward Langer.

Kohl's Department Store, Kohl's Cares for Kids, donated \$500 toward Rob Morris classroom.

The Brett Favre Fourward Foundation donated \$20,000 toward the Pool Fund.

M. Greenlaw moved to accept these generous donations. K. Prast seconded the motion. Motion carried.

6. Action Item: Financial Report: S. King moved to accept and place on file the financial report ending October 31, 2009. K. Prast seconded the motion. Motion carried.

B. Natelle reported the County Board approved the 2009-10 CDEB levy at its budget meeting.

M. Konecny presented the 2008-09 audit report to the Board. Mr. Konecny explained the new component of the audit that was required by the Department of Public Instruction. S. King moved to approve the audit report. B. Clancy seconded the motion. Motion carried.

7. Action Item: Administrators Report:

- a. B. Natelle reported the Hopp children will be singing holiday carols and decorating trees at the De Pere City Hall and the Northern Building during the week of December 3rd. These have become annual events with children making new ornaments for the trees each year.
- b. M. Brick updated the Board on our student transportation. Currently Lamers runs 11 routes in the AM and PM. Three routes are not covered with bus aides, 1 of those routes does have a camera on the bus. A notice has been in the school newsletter looking for substitute bus aides and an ad has been placed in the Denmark Newspaper for a bus aide for the Denmark bus route.
- c. J. Skenadore gave an update regarding the pool and the Virginia Graham-Baker Act. Splash Custom Pools and Spas quoted \$2,765 to make the required repairs to be in compliance with the Act. It would cost an additional \$1,300 to have a diver to complete the work with water in the pool. J. Skenadore contacted the City of DePere regarding the cost of draining the pool and the city quoted approximately \$314 to refill the pool with 44,000 gallons of water. There would be an additional cost of chemicals once the pool was refilled. The Board agreed that we should drain the pool in the summer of 2010 and have Splash Custom Pools make the required repairs totaling \$2,765 at that time.

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- K. Prast moved to approve the Administrator's report. M. Greenlaw seconded the motion. Motion carried.
8. Parent Organization: J. Driessen, Parent Organization President, was introduced to the Board. John spoke to the Board about the craft show that was held at Hopp on November 14th where it was reported that there was a higher profit with more people coming through the door for the event. 650 cases of mixed nuts were delivered to the school. The money raised through this nut sale is designated for Special Olympics, Camp and community based education. There are currently 150 cases of nuts left to sell.
 9. Action Item: Payment of Bills: K. Prast moved to pay the bills totaling \$93,075.02 General Fund and \$1,742.46 Pool Fund for the month ending October 31, 2009. B. Clancy seconded the motion. Motion carried.
 10. Reading of Technology Policy 5.01a and 5.01b: The Technology plan was presented to the Board without changes. B. Clancy moved to approve the Technology plan as presented. M. Greenlaw seconded the motion. Motion carried.
 11. Executive Session: The Board will move to Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel and negotiations. S. King moved to enter Executive Session as allowed by WI. Stats 19.85 (1)(c)(e) to discuss personnel and negotiations. B. Clancy seconded the motion. Motion carried.
 12. Action Item: Staff request: K. Prast moved to approve the staff requests. M. Greenlaw seconded the motion. Motion carried.
 13. Action Item: Adjournment: K. Prast moved to adjourn the meeting at 4:50 p.m. B. Clancy seconded the motion. Motion carried.